2005 FOR PROFIT CORPORATION . ANNUAL REPORT

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ME OF SIGNING OFFICER OF DIRECTOR

Feb 25, 2005 08:00 AM **DOCUMENT # P03000104463 Secretary of State** 1. Entity Name RAYNER FIREPLACES AND SHEET METAL, INC. Mailing Address Principal Place of Business 1525 N OSPREY AVE 1525 N OSPREY AVE SARASOTA, FL 34236 SARASOTA, FL 34236 02162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0247327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VOIGT, STEPHEN F ESQ VIOGT & VOIGT, P.A. 2042 BEE RIDGE RD IN THIS SPACE SARASOTA, FL 34239 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 1100000243282 02/25/05-80031-023 150.00 CASTIGLIONE, ROBERT P NAME 1525 N OSPREY AVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 TITLE CSATIGLIONE, MARILYN NAME. 1525 N OSPREY AVE STREET ADDRESS SARASOTA, FL 34235 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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